



Salona
COTSPIN
LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
☎ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salonagroup.com

27TH August 2021

To
Listing Compliances
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir/Madam,

Sub: Submission of newspaper clippings of the Notice regarding 27th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We are enclosing herewith copies of newspaper clippings of the Notice published in the newspapers in respect of 27th AGM to be held through video conferencing (VC)/ Other Audio Visual Means (OAVM)

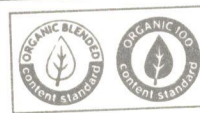
This is for your information and Records
For SALONA COTSPIN LIMITED

SAJITH K.B
COMPANY SECRETARY

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CTA No. : 117111 T7 1994 PLC 004797



அறிவிப்பு

L.Jairam Bankers, No.14, Dr.Rajendra Prasad Road, Nehru Nagar, Chromepet, Chennai-44 என்ற விலாசத்தில் உள்ள அடகு கடையில் 01.10.2018 முதல் 31.12.2019 வரை தேதியிலான அடகு வைத்து மீட்கப்படாத தங்கம் வெள்ளி இதர பொருட்கள் நாள் 16.09.2021 அன்று காலை 11 மணியளவில் மேற்குறிப்பட்ட விலாசத்தில் மெஸர்ஸ் போஹ்ரால் ஆக்ஷனீஸ் ஏலக் கம்பெனியரால் மாம்பலம் துணை வட்டாட்சியர் முன்னிலையில் பகிரங்கமாக ஏலம் போடப்படும்.

A.Kanniyalal & Co., No.75, Bazaar Road, Pallavaram, Chennai-43 என்ற விலாசத்தில் உள்ள அடகு கடையில் 01.04.2018 முதல் 23.03.2020 வரை தேதியிலான அடகு வைத்து மீட்கப்படாத தங்கம் வெள்ளி இதர பொருட்கள் நாள் 16.09.2021 அன்று மாலை 2 மணியளவில் மேற்குறிப்பட்ட விலாசத்தில் மெஸர்ஸ் போஹ்ரால் ஆக்ஷனீஸ் ஏலக் கம்பெனியரால் பல்லாவரம் துணை வட்டாட்சியர் முன்னிலையில் பகிரங்கமாக ஏலம் போடப்படும்.

R.Kamal Kumar Jain, 188/23, Medavakkam Main Road, Adambakkam Chennai-88 என்ற விலாசத்தில் உள்ள அடகு கடையில் 01.02.2013 முதல் 20.12.2018 வரை தேதியிலான அடகு வைத்து மீட்கப்படாத தங்கம் வெள்ளி இதர பொருட்கள் நாள் 09.09.2021 அன்று காலை 11 மணியளவில் மேற்குறிப்பட்ட விலாசத்தில் மெஸர்ஸ் போஹ்ரால் ஆக்ஷனீஸ் ஏலக் கம்பெனியரால் மாம்பலம் துணை வட்டாட்சியர் முன்னிலையில் பகிரங்கமாக ஏலம் போடப்படும்.

Shanthy Jewel Finance, No.75, Bazaar Road, Pallavaram, Chennai-43 என்ற விலாசத்தில் உள்ள அடகு கடையில் 01.10.2018 முதல் 31.12.2019 வரை தேதியிலான அடகு வைத்து மீட்கப்படாத தங்கம் வெள்ளி இதர பொருட்கள் நாள் 24.09.2021 அன்று காலை 11 மணியளவில் மேற்குறிப்பட்ட விலாசத்தில் மெஸர்ஸ் போஹ்ரால் ஆக்ஷனீஸ் ஏலக் கம்பெனியரால் பல்லாவரம் துணை வட்டாட்சியர் முன்னிலையில் பகிரங்கமாக ஏலம் போடப்படும்.

Suraj Kanwar, 135, Rajappa Chetty Street, Chennai-3 என்ற விலாசத்தில் உள்ள அடகு கடையில் 01.08.2018 முதல் 31.12.2019 வரை தேதியிலான அடகு வைத்து மீட்கப்படாத தங்கம் வெள்ளி இதர பொருட்கள் நாள் 13.09.2021 அன்று நண்பகல் 12.30 மணியளவில் மேற்குறிப்பட்ட விலாசத்தில் மெஸர்ஸ் போஹ்ரால் ஆக்ஷனீஸ் ஏலக் கம்பெனியரால் மாம்பலம் துணை வட்டாட்சியர் முன்னிலையில் பகிரங்கமாக ஏலம் போடப்படும்.

P.Mahaveer Chand, 132-B, G.S.T. Road, Guduvanchery, Chennai-603202 என்ற விலாசத்தில் உள்ள அடகு கடையில் 01.01.2017 முதல் 31.12.2018 வரை தேதியிலான அடகு வைத்து மீட்கப்படாத தங்கம் வெள்ளி இதர பொருட்கள் நாள் 08.09.2021 அன்று நண்பகல் 12.30 மணியளவில் மேற்குறிப்பட்ட விலாசத்தில் மெஸர்ஸ் போஹ்ரால்



SALONA COTSPIN LIMITED

Regd Office: S.F. No. 74/12 & 75/3, Sathy Main Road, Pungampalli Village, Valipalayam (Post), Sathyamangalam - 638402. Erode District, Tamilnadu.

Tel'(04295) 268381/82, Fax (0422) 2454414 CIN: L7111TZ1994PLC004797

E-mail: info@salonagroup.com Website: www.salonacotspin.com.

'INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING (AGM) OF SALONA COTSPIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. The 27th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, 16th September 2021 at 10:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs and SEBI Circulars issued in January 2021 ("Circulars"), without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company /Registered Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.salonacotspin.com and on the website of the Stock Exchange, i.e., www.nseindia.com

3. Manner of registering / updating email addresses:

- a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by email to RTA: info@skdc-consultants.com.
- b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- b) Remote e-voting period begins on **Monday, 13th September 2021 at 09.00 A.M and ends on Wednesday 15th September 2021 at 05.00 P.M.**
- c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.salonacotspin.com and on the website of CDCL at <https://www.evotingindia.com>.
- d) **The facility for voting through electronic voting system will also be made available at the AGM e-voting and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.**
- e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Record Date for AGM:

The cut-off date for the purpose of determining the members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is **09th September 2021**.

The Register of Member and Share Transfer Books of the Company will remain closed from 10th September 2021 to 16th September 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting and Book Closure.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board
For Salona Cotspin Limited
Sd-
SHYAMLAL AGARWALA
Managing Director

Place : Coimbatore
Date : 23.08.2021

பாண்டி ஆக்ஸைட்ஸ் அண்ட் கெமிக்கல்ஸ் லிமிடெட் POCL

CIN: L24294TN1995PLC030586
பதிவு அலுவலகம் : 4வது மாட, கேஆர்எம் சென்ட்ரல், வண்டி, ஹாமில்டன் சாலை, சேத்துப்பட்டு, சென்னை - 600 031
Telephone: 044 - 42965454, Fax: 044 - 42965455 E-mail: kk@pocl.co.in; Website: www.pocl.co.in

26வது வருடாந்திர பொதுக்கூட்டம்,

மின்னணு வாக்குப்பதிவு தகவல் மற்றும் புத்தகம் மூடல் அறிவிப்பு

கோவிட்-19 தொற்றுநோய் தொடர்ந்து பரவி வருவதைக் கருத்தில் கொண்டு இதன் மூலம் அறிவிக்கப்படுவது யாதெனில், பெருநிறுவன விவகாரங்கள் அமைச்சகம் (எம்சிஏ) வெளியிட்ட சுற்றறிக்கை மற்றும் இது தொடர்பாக செக்யூரிட்டி அண்ட் எக்ச்சேஞ் போர்டு ஆப் இந்தியாவினால் (செபி) வெளியிடப்பட்ட சுற்றறிக்கை மற்றும் கம்பெனிகள் சட்டம் 2013ன் பொருத்தகூடிய ரிசிவுகளின்படி, பாண்டி ஆக்ஸைட்ஸ் அண்ட் கெமிக்கல்ஸ் லிமிடெட்டின் 26வது வருடாந்திர பொதுக்கூட்டம் (AGM) காலொனா கி காட்சி (VC) / இதர ஒலி ஒளி சாதனங்கள் (OAVM) மூலமாக நடைபெறுகிறது.

அக்டோபர் 28வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அலுவல்களை

Nishtha finishes tied-24th, enters LPGA Qualifying Stage II

Rancho Mirage (California), Aug 24: India's Nishtha Madan finished tied-24th and made it to the second stage from the LPGA Qualifying Tournament Stage I here.

Nishtha, a four-time winner on the Cactus Tour, finished bogey-bogey at the Dinah Shore course, but still carded 1-over 73 for a total of 4-under 284.

She had birdies on fourth and 11th and bogeys on 10th, 17th and 18th. The other three Indians in the field, Nikita Arjun, Saaniya Sharma and Sharmila Nicollet missed the halfway cut.

A total of 95 players finished at 3-over par or better to advance to Stage II in Venice, Florida from October 21-24 on the Panther Course and Bobcat Course at Plantation Golf and Country Club.

Amateur Gina Kim shot a 5-under par 67

in the final round of the LPGA Qualifying Tournament Stage I to top the qualifiers.

She totalled 15-under 273 for four days.

Seven birdies at the Dinah Shore Tournament Course at Mission Hills Country Club helped Kim grab the honours. She plays the Curtis Cup

this coming week.

Huize Lian (72) of China came in just behind Kim at 14-under par overall for a runner-up result.



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By order of the Board
For Salona Cotspin Limited
Sd-
SHYAMLAL AGARWALA
Managing Director

Place : Coimbatore
Date : 23.08.2021

ies cancelled

to Afghanistan Cricket Board (ACB) to make this series happen and were keen to play them in the inaugural bilateral series, but we understand their challenges and have, therefore, agreed to reschedule the series for 2022.

"The PCB historically enjoys an excellent relationship with the ACB and will do everything to ensure the series is played in 2022 as it is critical for both the sides in terms of direct qualification for the ICC Men's Cricket World Cup 2023," said PCB Director International Zakir Khan in a statement.